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**Riverside County Transportation Commission:** Robin Lowe, Hemet

**Ventura County Transportation Commission:** Keith Millhouse, Moorpark

## MEETING OF THE

# ENERGY WORKING GROUP

**Tuesday, July 17, 2007  
10:00 a.m. – 12:00 Noon**

**SCAG Offices  
818 W. 7<sup>th</sup> Street, 12<sup>th</sup> Floor  
Riverside A Conference Room  
Los Angeles, CA 90017  
(213) 236-1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Deby Salcido at 213.236.1993 or [salcido@scag.ca.gov](mailto:salcido@scag.ca.gov)

Agendas and Minutes for the Energy Working Group are also available at:

[www.scag.ca.gov/rcp/ewg.htm](http://www.scag.ca.gov/rcp/ewg.htm)

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# ENERGY WORKING GROUP

## AGENDA

July 17, 2007

1.0 **CALL TO ORDER**

Honorable  
Debbie Cook, Chair

2.0 **PUBLIC COMMENT PERIOD**

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.

3.0 **REVIEW and PRIORITIZE AGENDA ITEMS**

4.0 **CONSENT CALENDAR**

4.1 Minutes of June 19, 2007

1

5.0 **DISCUSSION ITEMS**

5.1 **Climate Change and Transportation**

Lewison Lem  
PB Consultants

30 Minutes

Mr. Lem will present information on transportation strategies to address climate change.

5.2 **Review of Energy Consultant Work**

Jennifer Sarnecki  
SCAG Staff

30 Minutes

Staff will review draft consultant work. The final product will be made available on the Energy Working Group's website.

5.3 **Regional Comprehensive Plan Energy Chapter**

Jennifer Sarnecki  
SCAG Staff

60 Minutes

Staff will provide an overview of the Energy Chapter for the Regional Comprehensive Plan and discuss next steps.

6.0 **CHAIR'S REPORT**

Honorable  
Debbie Cook, Chair

7.0 **STAFF REPORT**

# ENERGY WORKING GROUP

## AGENDA

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### 8.0 FUTURE AGENDA ITEMS

Any Committee member or staff desiring to place items on a future agenda may make such request.

### 9.0 ANNOUNCEMENTS

### 10.0 ADJOURNMENT

The following minutes are a summary of actions taken by the Energy Working Group.

The Energy Working Group held its meeting at the Southern California Association of Governments offices in Los Angeles. The meeting was called to order by Chair Debbie Cook, City of Huntington Beach.

### **Members Present**

Carol Gomez  
Debbie Cook  
Darrell Clarke  
Margaret Clark  
Felix Oduyemi  
Mike Feinstein  
Marilyn Lyon  
Brian Brennan  
Ty Schuiling  
Pam O'Connor  
Lori Van Arsdale  
Jim Stewart

### **Representing**

AQMD  
Huntington Beach  
Sierra Club  
Rosemead  
SCE  
Ex-Officio  
SBESC/SBCCOG  
VCOG  
SANBAG  
Santa Monica  
Hemet  
Sierra Club

## **1.0 CALL TO ORDER**

Debbie Cook, Chair, called the meeting to order at 12:30 p.m.

## **2.0 PUBLIC COMMENT PERIOD**

## **3.0 REVIEW AND PRIORITIZE AGENDA ITEMS**

## **4.0 CONSENT CALENDAR**

### **4.1 Minutes of April 24, 2007**

The minutes of April 24, 2007 were approved.

## **5.0 DISCUSSION ITEMS**

### **5.1 Green Building Resources for Local Government**

Brian Gitt, Executive Director of "Build It Green" provided information that can assist local governments with Green Building programs.

**5.2 Electricity Transmission**

Felix Oduyemi, Southern California Edison, provided information on their Tehachapi project and renewable energy resources.

**5.3 RCP Update**

Defer to another date.

**6.0 CHAIR'S REPORT**

**7.0 STAFF REPORT**

- Lori Van Arsdale, Hemet, provided information on HB 2447.
- Jim Stewart, Sierra Club, provided information on the state of global warming.
- Jim Stewart, Sierra Club, provided information for the CARB meeting scheduled for June 21, 2007, introducing early action measures for AB32.

**8.0 FUTURE AGENDA ITEMS**

**9.0 ANNOUNCEMENTS**

**10.0 ADJOURNMENT**

There being no further business, the meeting was adjourned at 2:30 p.m. The next meeting will be scheduled for July 17, 2007.